



**DOWNTOWN COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, SEPTEMBERS 15, 2010**

The Downtown Commission convened in a regular meeting on Wednesday, September 15, 2010, at 301 W. 2nd St. in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:35 p.m.

Downtown Commission Members in Attendance:

Beth Atherton, Bryan Cady, Susan Daniels, Mandy Dealey, Linda Guerrero, Stan Haas, Dustin Lanier, Michael McGill, Paul Oveisi, Chris Schorre, Joel Sher, Richard Weiss, Bruce Willenzik

City Staff in Attendance:

Michael Knox, EGRSO; Officer Jason Huskins, APD

1. CALL TO ORDER AND INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens wishing to speak.

3. APPROVAL OF MINUTES

The minutes from the August 18, 2010 meeting were approved on Commission Member Weiss' motion, Commission Member Guerrero's second, on an 11-0-1 vote, with Commission members Cady and Daniels off the dais.

4. AUSTIN POLICE OFFICER MEMORIAL PROJECT

The Commission received a briefing from Office Jason Huskins, APD. The Commission took no formal action, but encouraged further coordination with the downtown business community and Downtown Austin Alliance, and asked Officer Huskins to return to the Commission once this coordination is completed.

5. NEW ITEMS FOR INFORMATION FROM COMMISSION MEMBERS

Chair Dealey reported on the indefinite postponement of the 909 Congress project.

Commission Member Lanier reported on the proposed formation of a joint subcommittee of the Urban Transportation and Downtown Commissions to work on downtown transportation issues.

Commission Member Haas reported on the City Council action on the selection of a design team for the Seaholm Substation Wall.

6. ITEMS FROM STAFF

Staff Liaison briefed the Commission on the status of the Downtown Austin Plan.

7. POTENTIAL FUTURE AGENDA ITEMS

- Plan of the Public Works Department's maintenance of downtown street trees.

- Capital Metro's upcoming service changes affecting downtown
- Downtown Austin Plan update

8. ADJOURNMENT

Chair Mandy Dealey adjourned the meeting at 6:20 p.m. without objection.